

CERTIFICATE OF SERVICE

Peter J. Berman, on oath states that on Monday, February 4, 2008, he caused a copy of the attached Notice of Filing and Plaintiffs' Memorandum in Opposition of Defendant's Motion to Dismiss to be served on Defendants' counsel, Ted S. Helwig at Katten Muchin Rosenman LLP, 525 West Monroe Street, Ste. 1900, Chicago, Illinois, 60661, via electronic filing.

Dated February 4, 2008

By: /S/ Peter J. Berman
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